

Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: Receive Council / Project Team and Constituency Group Highlight Reports; Discuss Bookstore Advisory Committee recommendation; Receive initial Draft of Accreditation Report		
DATE: 10/04/2021 TIME: 3:00pm-5:00 pm	LOCATION/ROOM #: Zoom: https://cccconfer.zoom.us/j/93079351925 CALL-IN NUMBER: 1 346 248 7799 (US Toll) CALL-IN CODE: 930 7935 1925	
FACILITATOR(S): Melanie Dixon		
TIMEKEEPER:		
ASSISTANT: Sue McCoy		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
Council / Project Team Highlights from Written Reports	Council Leads / Co-Leads	
Constituency Group Highlights from Written Reports	Constituency Group Leaders	
Update on Re-Opening Plans	Frank Kobayashi	
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Approval of September 13, 2021 Notes	Melanie Dixon	
Approval of May 10, 2021 Notes	Melanie Dixon	
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Bookstore Advisory Committee	Koue Vang / Sarah Lehmann	
Draft Accreditation Report	Adam Karp	
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		